

**AGENDA**  
**Certificate of Need**  
**Technical Advisory Committee**  
April 13, 2006, 8:30 am to 5:00 pm  
(8:30 – 9:00 am Light Refreshments and Networking)  
Hilton SeaTac Conference Center – Emerald Rooms A & B  
Conference Call Number: 877-597-2663 --- ID Number: 4298272

**MEMBERS:** Jody Carona, Scott Faringer, Donna Goodwin, Bill Hagens, Eleanor Hamburger, Debra Hatfield, Michael Kelly, MD, Jean Pfeifer, RN, BSN, Palmer Pollock, Gil Rodriguez, MD, Simeon Rubenstein, MD, Sue Sharpe, Jon Smiley

**STAFF:** Nancy Fisher, MD, Linda Glaeser, Tom Piper, Bev Skinner

**CON TAC Mission:** Research, study, stakeholder, review, and prepare recommendations to move forward to the CON Task Force for consideration. Serve as a resource to the Task Force, providing information and technical expertise for project initiatives. Recommendations are related to improving and updating the Certificate of Need Program as described in Chapter 70.38 RCW.

**CON TAC Goal:** Complete drafting recommendations related to: Service and Facility specific policies

Draft recommendations related to: Mechanisms to monitor ongoing compliance and establish health data systems

**Reading in Preparation for Meeting:**

- ESSHB 1688 Section 3.2 f
- RCW 70.38
- '05 Mercer Report

Allotted Time	Topic	Lead	Desired Outcome
9:00	<b>Welcome and Introductions</b> <ul style="list-style-type: none"><li>• Agenda review</li><li>• Review of minutes</li><li>• Housekeeping</li><li>• Announcements</li></ul>	Nancy Fisher	<ul style="list-style-type: none"><li>• Roll Call</li><li>• Confirm agenda</li><li>• Approve minutes</li></ul>

<b>9:05</b>	<b>Report of 3/29/06 Task Force Meeting</b>  <b>Reading Reference:</b> <ul style="list-style-type: none"> <li>• Worksheet of Health Services and Situations Eligible for CON Review: Summary and Master Worksheet</li> <li>• TAC 3/16/06 Discussion Summary on Template for Service and Facility Specific Policies</li> </ul>	Palmer Pollock & Jon Smiley	<ul style="list-style-type: none"> <li>• Information and understanding of Task Force direction and requests</li> </ul>
<b>9:15</b>	<b>Continued Discussion: Template for Service and Facility Specific Policies</b>  <b>Reading Reference:</b> <ul style="list-style-type: none"> <li>• Discussion Template for Service and Facility Specific Policies (cont.) and Compliance Monitoring</li> </ul>	Tom Piper	<ul style="list-style-type: none"> <li>• Continued Development of Recommendations to TF</li> </ul>
<b>10:15</b>	<b>Health Break</b>		<ul style="list-style-type: none"> <li>• Energy Restoration</li> </ul>
<b>10:30</b>	<b>Overview of Compliance Monitoring Options and Opportunities</b>  <b>Reading Reference:</b>	Renee Turner-Bailey	<ul style="list-style-type: none"> <li>• Information and identification of potential elements for recommendation development process</li> </ul>
<b>11:15</b>	<b>Discussion: Existing Strategies within WA</b>  <b>Reading Reference:</b>	Tom Piper & agency staff (DOH & DSHS)	<ul style="list-style-type: none"> <li>• Information and understanding of existing coordination efforts</li> </ul>
<b>12:15</b>	<b>Lunch</b>		<ul style="list-style-type: none"> <li>• Nutritional Refueling</li> </ul>
<b>1:00</b>	<b>Michigan Experience related to Compliance Monitoring and Related Data Systems</b>  <b>Reading Reference: see website listings:</b> <ul style="list-style-type: none"> <li>• The Michigan Certificate of Need Program</li> <li>• Michigan CON Performance Audit</li> <li>• Michigan CON Follow-up Report</li> </ul>	Renee Turner-Bailey	<ul style="list-style-type: none"> <li>• Information and identification of potential elements for recommendation development process</li> </ul>

<b>1:45</b>	<b>Discussion: Q &amp; A related to Michigan experience</b>  <b>Reading Reference:</b>	Renee Turner-Bailey & Tom Piper	<ul style="list-style-type: none"> <li>• Clarify information and contrast with experience/processes in other states</li> </ul>
<b>2:00</b>	<b>Discussion:</b> <b>Mechanisms to Monitor Ongoing Compliance</b> <ul style="list-style-type: none"> <li>• Volume</li> <li>• Provision of Charity Care</li> <li>• Access for Medicaid, Medicare, &amp; underinsured beneficiaries and uninsured community members</li> </ul> <b>Reading Reference:</b> <ul style="list-style-type: none"> <li>• ESSHB 1688</li> <li>• Discussion Template for Service and Facility Specific Policies (cont.) and Compliance Monitoring</li> </ul>	Tom Piper	<ul style="list-style-type: none"> <li>• Development of Recommendations to Task Force</li> </ul>
<b>3:15</b>	<b>Health Break</b>		<ul style="list-style-type: none"> <li>• Energy Restoration</li> </ul>
<b>3:30</b>	<b>Request from Task Force:</b> <b>Language for Potential Revision of RCW/WAC</b>  <b>Reading Reference:</b> <ul style="list-style-type: none"> <li>• Potential Redraft of RCW/WAC related to purpose and goals – Questions from Task Force</li> <li>• Potential Redraft of RCW/WAC related to CON program review criteria – Questions from Task Force</li> </ul>	Palmer Pollock, Jon Smiley, Nancy Fisher, & Tom Piper	<ul style="list-style-type: none"> <li>• Development of Language for Potential Revision of RCW/WAC</li> </ul>
<b>4:45</b>	<b>Public Comment (limit - 3 minutes each person)</b>	Linda Glaeser	Respond to questions and/or provide information
<b>4:55</b>	<b>Meeting Wrap-up</b> <ul style="list-style-type: none"> <li>• Confirm assignment s and schedule</li> <li>• Next Meeting</li> <li>• Plus/Delta</li> </ul>	Linda Glaeser	<ul style="list-style-type: none"> <li>• Check and understand</li> <li>• Confirm</li> <li>• Evaluation</li> </ul>
<b>5:00</b>	<b>Adjourn</b>		